07-09-87 THURSDAY, JULY 9, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana and

Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn and Edmund D. Edelman

07-09-87.1 HEARINGS

4-VOTE

07-09-87.1.1 24 1.

Hearing on proposed method of collecting garbage collection and disposal service fees for the Athens-Woodcrest-Olivita Garbage Disposal District (2). CONTINUE TO TUESDAY, JULY 14, 1987

07-09-87.1.2 6 2.

Hearing on proposed amendment to the County Code, Title 20 - Utilities, to establish an accumulative capital outlay fund for public sewer reconstruction within the Consolidated Sewer Maintenance District. CLOSE HEARING; TAKE UNDER ADVISEMENT AND CONTINUE TO TUESDAY, JULY 14, 1987 FOR DECISION

3-VOTE

07-09-87.1.3 7 3.

<u>Purchase of Paramount Public Library, 16254 Colorado Ave., Paramount (4), from Elnora McCracken and Anna McCracken, in amount of \$90,000. CONSUMMATE AND INSTRUCT CHAIRMAN SIGN</u>

07-09-87.1.4 8 4.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1 and formation of Improvement Zone 265, Petition No. 164-66, La Crescenta area (5). CONTINUE TO JULY 23, 1987 AT 9:30 A.M.

07-09-87.1.5 9 5.

Hearing on proposed street name changes in the Quartz Hill area (5), Street Name Change No. 720 A-G, as follows: ADOPT STREET NAME CHANGES AS PROPOSED

Jason Pl. to Landau Pl
Annette Pl. to Phaeton Ln.
Trudy Pl. to Cabriolet Way
Emmett Way to Carriage Way
Allison Ln. to Brougham St.
Emily Ct. to Surrey Ct.
Riza Pl. to Claeche Rd.

07-09-87.1.6 10 6.

Hearing on proposed change in Los Angeles County (4) - Orange County boundary line, vicinity of Lakewood. APPROVE BOUNDARY CHANGE; ADOPT EXCHANGE OF PROPERTY TAX REVENUE RESOLUTION AND ADOPT ORDINANCE NO. 87-0107

07-09-87.1.7 11 7.

Hearing on proposed incorporation of the City of Santa Clarita (5). CLOSE HEARING AND CONTINUE TO TUESDAY, JULY 14, 1987 FOR DECISION

07-09-87.1.8 12 8.

Hearing on proposed change of zone for 11.45 acres located at the southwesterly corner of east Colima Rd. and Desire Ave. from C-2-DP to R-3-DP and an amendment to the Land Use Policy Map of the Rowland Heights Community General Plan from C to U-5, Puente Zoned District, Local Plan Amendment and Zone Case No. 85-619-(1), petitioned by Miden Corporation. ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT INCLUDING THE CONDITION SPEAKING TO THE MATTER OF DECLARATION OF SENIOR CITIZEN STATUS

07-09-87.1.9 2 9.

Hearing on proposed change of zone for 2.0 acres located on the westerly side of N. Bonnie Beach Pl. at the intersection of E. Rockwood St., East Los Angeles Zoned District, from R-2 to C-1-DP, Case No. 86-060-(3), petitioned by De Young Kim. CONTINUE TO JULY 23, 1987 AT 9:30 A.M.

07-09-87.1.10 3 10.

Hearing on appeal of Eugene and Ruth Ballif, from Regional Planning Commission's recommendation for No Change of Zone (requested change from R-1-6,000 to C-2), Newhall Zoned District, Case No. 86-345-(5). CONTINUE

TO JULY 23, 1987 AT 9:30 A.M. (Relates to Agenda No. 11)

07-09-87.1.11 3 11.

De novo hearing on a conditional use permit to allow development of a fast food restaurant, located on the northwest corner of Lyons Ave. and Kansas St., Newhall Zoned District, Conditional Use Permit Case No. 86-345-(5), applied for by Eugene and Ruth Ballif. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 23, 1987 AT 9:30 A.M. (Relates to Agenda No. 10)

07-09-87.1.12 13 12.

Hearing on Tentative Tract Map No. 41777-(5), Mountain Park Zoned
District, applied for by Ted A. Goldstone. DECLARE INTENT TO APPROVE SAID
TENTATIVE TRACT MAP, WITH THE REVISIONS AGREED TO BETWEEN THE APPLICANT
AND HIS NEIGHBORS, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND
CONDITIONS INCLUDING CONDITIONS RELATING TO FIRE PROTECTION

07-09-87.1.13 14 13.

Hearing on Tentative Tract Map No. 44401-(5), Malibu Zoned District, applied for by Frank King and Associates. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE SAID TENTATIVE TRACT MAP AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

07-09-87.1.14 4 14.

Hearing on Tentative Tract Map No. 44414-(5), Quartz Hill Zoned District, applied for by Wesley K. Olson & Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 23, 1987 AT 9:30 A.M.

07-09-87.1.15 15 15.

Hearing on Tentative Tract Map No. 44812-(5), Quartz Hill Zoned District,

applied for by Miera & Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO JULY 23, 1987 AT 9:30 A.M.

07-09-87.1.16 16 16.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to park land dedication and fee requirements. CONTINUE TO AUGUST 6, 1987 AT 9:30 A.M.

07-09-87.1.17 17 17.

Hearing on proposed interim ordinance imposing a fee for approval of building permits within the Agua Dulce watershed applied for before July 10, 1987. CLOSE HEARING AND CONTINUE TO TUESDAY, JULY 14, 1987 FOR DECISION

07-09-87.1.18 5 18.

Hearing on proposed amendment to the County Code, Title 7 - Business Licenses, to require new filling stations to provide public restroom facilities for use by their customers as a condition to receiving a license. CONTINUE TO AUGUST 6, 1987 AT 9:30 A.M.

07-09-87.1.19 19 19.

Hearing on proposed Route 126 Bridge and Major Thoroughfare Construction Fee District (5). CLOSE HEARING AND CONTINUE TO TUESDAY, JULY 14, 1987 FOR DECISION

07-09-87.2 ADMINISTRATIVE MATTERS

07-09-87.2.1 20 20.

Decision on the levying of annual assessments for Diamond Bar LLA District No. 38 (1). ADOPT RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT

07-09-87.2.2 21 21.

Decision on proposed change of zone for 605 acres located northerly of Newhall Ranch Rd. and easterly of the northerly prolongation of McBean Pkwy., from A-2-5 to RPD-5,000-5U and an amendment to the Land Use Policy Map of the Los Angeles Countywide General Plan from S.E.A. and R to 1, including corresponding amendments to the General Development, Special Management, Conservation/Open Space, Housing Development and Neighborhood Conservation Countywide Policy Maps, and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from HM to <u>U-1, N-1</u> and <u>U-2</u> and from <u>N-1</u> to <u>U-1, Newhall Zoned District, Sub-Plan</u> Amendment No. 028-83-(5) and Zone Case No. 85-044-(5). petitioned by Valencia Company. ADOPT RESOLUTION APPROVING CHANGE OF ZONE AND PLAN AMENDMENT; ALSO ADOPT ORDINANCE NO. 87-0108Z. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO EXPEDITE PROCESSING OF THE STREET IMPROVEMENT PLANS AND OTHER RELATED IMPROVEMENT PLANS FOR THE EXTENSIONS OF DECORO DRIVE AND MCBEAN PARKWAY SUCH THAT THESE ROADS CAN BE OPENED AND THE SIGNALS AND STREET LIGHTS BE AVAILABLE FOR USE WITHIN THE NEXT 18 MONTHS (Relates to Agenda No. 22)

07-09-87.2.3 21 22.

Decision on a conditional use permit and oak tree permit to allow development of 1,830 single-family homes and the removal and replacement of 49 oak trees, located northerly of Newhall Ranch Rd. and easterly of the proposed northerly prolongation of McBean Pkwy., Newhall Zoned District, Conditional Use Permit Case No. 85-130-(5) and Oak Tree Permit Case No. 85-019-(5), applied for by Valencia Company. APPROVE SAID CONDITIONAL USE PERMIT AND OAK TREE PERMIT AND APPROVE FINDINGS AND CONDITIONS. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO EXPEDITE PROCESSING OF THE STREET IMPROVEMENT PLANS AND OTHER RELATED IMPROVEMENT PLANS FOR THE EXTENSIONS OF DECORO DRIVE AND MCBEAN PARKWAY SUCH THAT THESE ROADS CAN BE OPENED AND THE SIGNALS AND STREET LIGHTS BE AVAILABLE FOR USE WITHIN THE NEXT 18 MONTHS (Relates to Agenda No. 21)

07-09-87.2.4 22 23.

Decision on proposed change of zone for two lots fronting on La Cienega Blvd., and four lots fronting on Irwin Ave., Lennox Zoned District from R-2 and R-1 to M-1-DP, Case No. 86-211-(2), a Regional Planning Commission's Initiative. SUSTAIN REGIONAL PLANNING COMMISSION'S REAFFIRMED RECOMMENDATION FOR CHANGE OF ZONE FROM R-2 AND R-1 TO M-1-DP; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

07-09-87.2.5 23 24.

Appeal of Shirish Dayal from approval of a conditional use permit to construct and operate a 39-unit motel and manager's residence, Lennox Zoned District, Conditional Use Permit Case No. 86-386-(2), applied for by Manibhai Patel. DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID CONDITIONAL USE PERMIT

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-09-87.2.6 18 11.

Recommendation as submitted by Supervisor Antonovich: Approve urgency ordinance temporarily prohibiting development within the Agua Dulce watershed after July 10, 1987. CONTINUE TO TUESDAY, JULY 14, 1987 (Relates to Agenda No. 87)

07-09-87.2.7 18 87.

Interim urgency ordinance for adoption temporarily prohibiting development within the Agua Dulce watershed after July 10, 1987. CONTINUE TO TUESDAY, JULY 14, 1987 (Relates to Agenda No. 11)

Meeting adjourned (Following Board Order No. 24).

Next meeting of the Board: Tuesday morning, July 13, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 9, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH		LARRY J.		
			Executi	<u>ive</u>
<u>Officer-Clerk</u>			of the	Board of
<u>Supervisors</u>				
		<u>By</u>		
	-			CALHOUN
<u>Clerk</u>			<u>Head</u> <u>Bo</u>	<u>paru</u>